Electronic Articles of Incorporation For

P11000106018 FILED December 14, 2011 Sec. Of State _{jshivers}

AQUARIUM & PETS EMPORIUM INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AQUARIUM & PETS EMPORIUM INC.

Article II

The principal place of business address:

1077 SW 134 CT MIAMI, FL. US 33184

The mailing address of the corporation is:

1077 SW 134 CT MIAMI, FL. US 33184

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.TO RETAIL SALT & FRESH WATER FISH ANIMAL PETS PETS FOOD ANIMAL HABITADCUSTOM MADE TANKS & CABINETS, DRY GOODS & SUPPLYS MORE

Article IV

The number of shares the corporation is authorized to issue is: 100×1.00

Article V

The name and Florida street address of the registered agent is:

JESUS L-GOVEA 1077 SW 134 CT MIAMI, FL. 33184

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JESUS L-GOVEA

Article VI

The name and address of the incorporator is:

JESUS L-GOVEA 1077 SW 134 CT

MIAMI FL, 33184

Electronic Signature of Incorporator: JESUS L-GOVEA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JESUS L-GOVEA 1077 SW 134 CT MIAMI, FL. 33184

Title: VP EYRA TOLEDO 1077 SW 134 CT MIAMI, FL. 33184 US

Title: TRES JUAN J LANA 3916 SW 107 AVE MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

12/14/2011

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